

## BOARD OF SELECTMEN

Minutes of the Meeting of 30 November 2005 at 7:00 PM. The meeting took place in the Court Room, Town & County Building, 16 Broad Street, Nantucket, MA 02554. Members of the Board present were Douglas Bennett, Bruce Watts, Whiting Willauer, Michael Glowacki and Brian Chadwick. Chairman Glowacki called the meeting to order at 8:09 PM following a meeting of the County Commissioners.

Announcements. Chairman Glowacki announced that Senior Planner Leslie Woodson is now certified as a planner and Chris Ray is working toward Eagle Scout rank by helping maintain the Old South Road Bike Path vegetation.

Public Comment. Attorney Steve Cohen, representing the Taxi Association, noted complaints from his clients and requested attention be given to their concerns. Chairman Glowacki asked for a summary of information that has been thus far provided to Town Administration, which Mr. Cohen agreed to forward.

Approval of Minutes of 23 November 2005 at 3:00 PM; 17 November 2005 at 4:00 PM; 16 November 2005 at 3:00 PM and 9 November 2005 at 7:00 PM. The Board approved each of the sets of minutes for 23 November 2005, 16 November 2005 and 9 November 2005 in turn by unanimous consent. The Board continued the approval of the minutes of 17 November 2005 by unanimous consent.

Approval of Payroll Warrant for Week Ending 27 November 2005. The Board approved the payroll warrant by unanimous consent.

Approval of Treasury Warrant for Week Ending 30 November 2005. The Board approved the treasury warrant by unanimous consent.

### Citizen/Departmental Requests

1. Town Government Study Committee: Request for Endorsement of Mission Statement. Chairman Glowacki introduced the request. Mr. Bennett inquired about the approval of minutes done earlier in the meeting and moved to discuss the minutes of 17 November 2005. There was no second. The Board consented to move on. Town Government Study Committee Chairman Allen Reinhard indicated his request is consistent with the one presented to the County Commissioners for approval of the mission statement. Mr. Watts moved to approve the mission statement also endorsed by the County Commissioners. Mr. Chadwick seconded. So voted unanimously.

2. Citizen Request for Assent to Petition Regarding Wauwinet Road. Chairman Glowacki noted that this item parallels the assent by the County. Mr. Chadwick moved to assent to the petition. Mr. Watts seconded. So voted unanimously.

3. Citizen Request for Building Department Permit Penalties Waiver. Island resident Jennifer Kuhn, of 72 Somerset Road spoke on her own behalf. Mr. Chadwick moved not to grant the waiver. Mr. Willauer seconded. Mr. Bennett commented on affordable housing needs. Mr. Watts noted the importance of housing for all, but stressed need to follow rules. Mr. Chadwick, Mr. Willauer and Mr. Watts voted for the motion and Mr. Bennett voted in opposition. The penalty was not waived.

4. Nantucket Lighthouse School Request for Building Department Tent Fee Waiver. No one was present to speak in favor. Discussion followed. Mr. Chadwick moved to not waive the fee. Mr. Willauer seconded. So voted unanimously.

5. Nantucket Lighthouse School Request for Building Department Permit Penalties Waiver. Chairman Glowacki noted that school board member Chris Ravenscroft was unable to be present and has asked for the agenda item to be continued pending his supply of a date to which the Board consented.

Town Administrator's Report.

1. Health Department Update on Timeline with Regard to Septic Management Plan Adopted 9 November 2005. Health Officer Richard Ray referred to the implementation schedule and provided an update on the draft letter to be mailed to property owners within the watershed protection district regarding mandated inspections. He noted it has been reviewed by Town Counsel and that development of a mailing list is underway by GIS and health dept staffs. He added that Madaket Harbor District meetings are pending by health department using the template of the Nantucket Watershed as noted on the timeline. Chairman Glowacki confirmed that activity is current for the timeline as approved by the Board. Mr. Ray noted that he would seek approval of regulations at a future Board of Health meeting. Discussion followed on the process and materials to go in the mailing. Mr. Ray reported on the number of inspections and noted less than 50% have not been in compliance due to higher than previously set performance standards. Discussion followed on failed systems numbers and Mr. Ray agreed to provide these. Consultant Peggy Fantozzi mentioned that a follow-up will occur in late January.

2. Preliminary Review of FY 07 General Fund Budget. (Finance Committee and School Committee Invited.) Finance Director Connie Voges gave a presentation on the budget to date noting that figures will change over time. Mr. Bennett asked about budget deficit and a brief discussion followed. Mr. Willauer asked about the motor vehicle and room taxes and discussion followed on the downward trends. Mr. Chadwick and Mr. Watts thanked the Finance Director. Ms. Voges noted the range of supplemental requests and that they are small for the work that is required. Chairman Glowacki referred to the school committee's working through its budget process. Deputy Superintendent Bob Pellicone noted invitation of the Finance Committee to its last meeting and that budget matters are being addressed with Ms. Voges. He announced the next school committee meeting to be held December 6 at 6:00 PM. Chairman Glowacki invited any questions from the Finance Committee and noted the Board's appreciation of the presence of both committees and thanked Ms. Voges' for the presentation.

3. Laymen's Guide: Waste Options Nantucket Amendment. Attorney Paul DeRensis welcomed questions on the laymen's guide prepared by his office. Mr. Atherton asked about Amendment 2 and sought clarification of how that is applied in more detail. He asked for further amplification of the C&D information and Chairman Glowacki asked for follow up by Town Counsel. Attorney DeRensis noted that the key part of the amendment is increases. He summarized the first amendment, of which the key part is the Town's option to purchase the facility at the end of 25 yrs for \$ 1 million.

Selectmen's Report/Comments.

1. Solid Waste Enterprise Account: Continuing Identification of Issues/Brainstorming Solutions.

Chairman Glowacki indicated that good information resulted from the recent public hearing of November 17, 2005. He further invited additional input on identification of issues and noted the Board's wish to bring the information "out in the open." DPW Director Jeff Willett shared results of a meeting with Whitney Hall of Waste Options regarding the Take It or Leave It facility, noting his belief that problems can be resolved at their level and that Mr. Hall's staff and monitoring plan is to come to Board for review. Discussion followed on recycling records and reuse of cardboard for income. Mr. Willett agreed to provide current value information to Town Administration. Discussion followed on the C&D permitting status and the date for mining of hills. Chairman Glowacki referred to the Board's three-step

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approach and noted the direction shaping up among the Board; he requested public involvement and suggested to the Board that providing direction to staff regarding creation of a draft of issues is to come. Mr. Bennett noted police officer promotions to deserving staff and spoke on behalf of another officer not promoted. Discussion followed.

At 8:42 PM, Chairman Glowacki polled the Board and Mr. Bennett, Mr. Chadwick, Mr. Watts, Mr. Willauer, and Mr. Glowacki voted unanimously to adjourn to executive session, not to return to open session for the purpose of approving minutes and discussing a real estate matter.

Approved the 7<sup>th</sup> day of December 2005.